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Attorneys for Plaintiff

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

AMERICAN HOME MORTGAGE CORP.,

Plaintiff,

- against -

UNITED GENERAL MORTGAGE
CORPORATION,

Defendant.

Case No.: 07 CV 6218 (PAC)

**STIPULATION OF DISMISSAL
WITH PREJUDICE**

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned counsel for plaintiff American Home Mortgage Corp. and defendant United General Mortgage Corporation, that whereas no party hereto is an infant or incompetent person for whom a committee has been appointed and no person not a party has an interest in the subject matter of the action, that the action be, and hereby is, dismissed with prejudice, and without costs to any party as against the other pursuant to Fed. R. Civ. P. 41(a)(1)(ii); and

IT IS FURTHER STIPULATED AND AGREED that this stipulation may be signed in counterparts all of which shall constitute one document, and that facsimile copies of this stipulation shall be deemed originals.

Dated: New York, New York
January __, 2008

ZEICHNER ELLMAN & KRAUSE LLP

ROPER MAJESKI KOHN BENTLEY

By: 

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By: 

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SO ORDERED:

Hon. Paul A. Crofty, U.S.D.J.